

Dt: 29.04.2026

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1,
G Block Bandra-Kurla Complex Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation about proposed acquisition of 51% stake in M/s Kauphy Realty Pvt Ltd.

With reference to the subject cited above, we wish to inform you that the company proposes to acquire 51% stake in Hyderabad based multi business verticals company – M/s Kauphy Realty Private Limited with development of mini malls, Multiplexes, Cineplexes, Mixed-use commercial complexes, Retail complexes, Miniplexes and entertainment centers, Residential development offerings, Commercial property development offerings etc., and the in-principle letter in this regard has already been signed by the company and the target company. The proposed acquisition is subject to execution of definitive agreements and other relevant documents after detailed due diligence, and other examinations / study of various other information / documents.

The copy of In-principle letter of intent is enclosed herewith for your information.

Thanking you.

Yours faithfully,
For **SAMEERA AGRO AND INFRA LIMITED**



SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609



Sameera Agro and Infra Limited

CIN: U45201TG2002PLC038623

(Formerly known as Sameera Infra Projects Private Limited)

Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad-500 009

Tel: +91 040 40123364, E-mail: info@sameeraagroandinfra.com, Website: www.sameeraagroandinfra.com

IN PRINCIPLE LETTER OF INTENT

Date : 28th April 2026

To,
The Board of Directors
Kauphy Realty Private Limited
Srinagar Colony, Hyderabad.

Subject : Acquisition of 51% Stake in your company "Kauphy Realty Private Limited"

With Reference to series of discussions the undersigned had with you along with the teams of your company on the above subject and upon study and verification of the preliminary information / documents furnished by your teams and further on brief examination / perusal of the documents in relation to the potential for future growth from the projects on hand as briefed and projected by your teams and expected valuations down the line, We sincerely express our willingness and agree in principle to consider the proposal of take over / acquisition of 51% stake in your company at valuations to be derived by independent valuers and subject to further due diligence and other detailed study on the projects, their potential, future prospects, formal approvals, licences, legal affairs & compliances etc of the company

For & on Behalf of Board of Directors,

SAMEERA AGRO & INFRA LIMITED



Satya Murthy Sivalanka

Managing Director & C.E.O



Approved
N. S. Singh

Sameera Agro and Infra Limited

CIN: U45201TG2002PLC038623

(Formerly known as Sameera Infra Projects Private Limited)

Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad-500 009
Tel: +91 040 40123364, E-mail: info@sameeraagroandinfra.com, Website: www.sameeraagroandinfra.com